



June 22, 2005

Board of Supervisors
Violet Varona-Lukens, Executive Officer
Room 383 Kenneth Han Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Ms. Varona-Lukens:

Enclosed is a certified copy of the following resolutions which were adopted at a regular meeting of the City Council of the City of West Covina on June 21, 2005.

- Resolution No. 2005-30 - Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2005, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California relating to General Law Cities
- Resolution No. 2005-31 – Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be Held on November 8, 2005, with the School District Election to be Held on that Date Pursuant to Section 10403 of the Elections Code

If you have any questions or need additional information, please do not hesitate to contact this office at 626-939-8433 during normal business hours, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.

Sincerely,

A handwritten signature in cursive script that reads "Sue Rush".

Sue Rush
Assistant City Clerk

RESOLUTION NO. 2005-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 8, 2005, for the election of municipal officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of West Covina, California, on Tuesday, November 8, 2005, a General Municipal Election for the purpose of electing three Members of the City Council for the full term of four years; a City Clerk for the full term of four years; and a City Treasurer for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

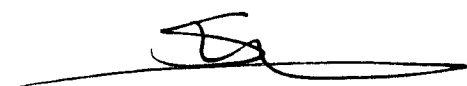
SECTION 4 That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in § 14401 of the Election Code of the State of California.

SECTION 5. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution.

APPROVED AND ADOPTED this 21st day of June 2005



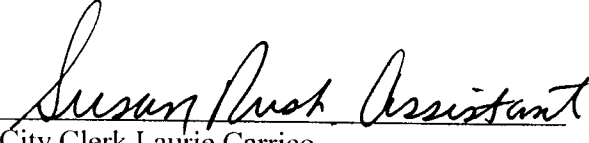
Mayor Shelley Sanderson

ATTEST:

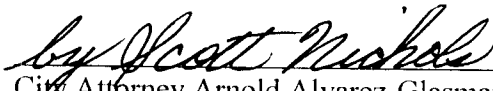
Resolution No. 2005-30
June 21, 2005

I, LAURIE CARRICO, CITY CLERK of the City of West Covina, California, do hereby certify that the foregoing resolution was duly adopted by the City Council of the City of West Covina, California, at a regular meeting thereof held on the 21st day of June 2005, by the following vote of the City Council:

AYES: Herfert, Hernandez, Miller, Wong, Sanderson
NOES: None
ABSENT: None
ABSTAIN: None


City Clerk Laurie Carrico

APPROVED AS TO FORM:


City Attorney Arnold Alvarez-Glasman

RESOLUTION NO. 2005-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2005, WITH THE SCHOOL DISTRICT ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of West Covina called a General Municipal Election to be held on November 8, 2005, for the purpose of the election of three Members of the City Council for the full term of four years; a City Clerk for the full term of four years; and a City Treasurer for the full term of four years; and

WHEREAS, it is desirable that the General Municipal election be consolidated with the School District election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that the Election Department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the School District election on Tuesday, November 8, 2005, for the purpose of the election of three Members of the City Council, one City Clerk and one City Treasurer.

SECTION 2. That the County election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the County election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of West Covina recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs upon presentation of a reasonably detailed invoice.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution.

APPROVED AND ADOPTED this 21st day of June, 2005

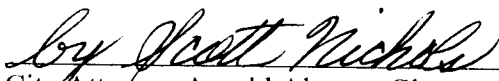
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NOES: **None**
ABSENT: **None**
ABSTAIN: **None**


City Clerk Laurie Carrico

APPROVED AS TO FORM:


City Attorney Arnold Alvarez-Glasman